

March 17, 2014

9:00 Reconvene. Bowman and Pelton present. Haas absent.

Ruth Searight, County Clerk. Gave Commissioners the following: Draft minutes March 10, 2014; Camp Pawnee website; oil royalty check, \$6,270.41; Ks. BAM Awards information; Foulston Siefkin 2014 Employment Law Seminar information; and payables vouchers and checks.

Scott King, Sheriff. Visited with Commissioners about the two accidents caused by blowing dust, this past weekend.

Read and approved minutes of March 10, 2014.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed Noxious Weed Agreement with the KDOT, regarding mowing ditches.**

Commissioners approved quote with the Railroad Yard, Inc., for pipe in the amount of \$6,986.

Sent a Thank You to the DOC Warden for the Inmate help.

Commissioners approved rolling over the Federal Funds in the amount of \$115,760.71.

Approved and signed payroll change form for Norman Worden, Level 3, to Step 2, effective March 24, 2014.

Discussed chemical.

Recessed to look at where the shed is going to be set.

Returned to Commissioners room.

Approved the Oil Royalty Check be deposited in a new fund to be set up.

10:30 Derek Slack, Undersheriff. Requested some storage at the Annex. Commissioners told him to look at what was available, and let them know. **Commissioners approved moving forward with the Tyco Integrated Security System, as quoted.**

10:45 Kurt Demel, Co. Hwy. Adm. **Commissioners approved resubmitting and applying for the 2016 Off System Program.**
Gave update on Bridges.

Went thru mail.

Approved and signed checks for payables.

11:00 Matt Heyn, PVCH Administrator. Discussed applying for the KDOC BAM Awards. Chamber of Commerce and PCEDC are going to submit application for PVCH.

John Settle, County Attorney, joined meeting. Mentioned discussing the Master Plan, and thought they should go into executive session, attorney/client privilege.

11:05 Executive Session, 20 minutes, attorney/client privilege.

11:25 Reconvene.

11:25 Executive Session, 15 minutes, attorney/client privilege.

11:40 Reconvene.

Heyn gave Commissioners some bills for Insurance that need to be paid, for new building and equipment inventory.

Heyn gave update on the busy weekend at the ER and hospital.

Heyn left.

Settle discussed the blowing dirt that caused two accidents this past weekend.

Discussed the Tyco Agreement.

Continued

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12:25 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Rod Wheaton, Solid Waste Supervisor. **Commissioners signed title for the new Peterbilt truck.**

Approved the Camp Pawnee Website.

2:00 Adjourned until Monday, March 24, 2014, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk